



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 9, 2004

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 – CITY HALL LOWER LEVEL

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *A* *P* *A* *P* *A* *P* *A*
Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood
Thomas arrived at 5:25pm

AGENDA APPROVAL

A. STUDY SESSION ITEMS

1. ENVIRONMENTAL IMPACT REPORT NO. 02-01 / CONDITIONAL USE PERMIT NO 02-20 WITH SPECIAL PERMITS (PACIFIC CITY) UPDATE – Scott Hess/Mary Beth Broeren

STAFF PRESENTATION – NO ACTION TAKEN

2. ZONING TEXT AMENDMENT NO. 03-02 (ENTITLEMENT PERMIT STREAMLINING – PHASE II) - Rosemary Medel

STAFF PRESENTATION – NO ACTION TAKEN

3. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

B. PLANNING COMMISSION COMMITTEE REPORTS – None.

PUBLIC COMMENTS – Regarding Study Session portion of Meeting

One speaker provided comments on Study Session items A-1 (Pacific City EIR Update) and A-2 (Permit Streamlining).

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P* *P* *A* *P* *A* *P* *A*
Thomas, Scandura, Ray, Davis, Shomaker, Dingwall, Livengood
Shomaker arrived at 7:02 p.m.

AGENDA APPROVAL APPROVED 5-0-2 (Ray, Livengood-Absent)

A. ORAL COMMUNICATIONS

One speaker provided comments on Public Hearing Item No. B-2 (Entitlement Permit Streamlining Phase II), and information made available to the public on the City's website; one speaker provided comments on alleged landfill violations and enforcement of Conditional Use Permit 96-45 (Hiro's Nursery).

B. PUBLIC HEARING ITEMS

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

- B-1. PUBLIC HEARING TO BE OPENED: COASTAL DEVELOPMENT PERMIT NO. 03-28/ CONDITIONAL USE PERMIT NO. 03-63 (HB BILLIARDS @ PIERSIDE PAVILION):** Applicant: Alan Knebel Request: To permit the establishment of a 5,000 square foot billiards facility including the on-site sale of beer and wine. Location: 300 Pacific Coast Highway, Ste. 112 (Southeast corner of Pacific Coast Highway and Main Street) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: "Approve Coastal Development Permit No. 03-28/Conditional Use Permit No. 03-63 with findings and suggested conditions of approval."

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL 5-0-2 (Ray, Livengood-Absent)

- B-2. PUBLIC HEARING TO BE OPENED: ZONING TEXT AMENDMENT NO. 03-02 (ENTITLEMENT PERMIT STREAMLINING PHASE II):** Applicant: City of Huntington Beach Request: To amend 15 chapters of the Huntington Beach Zoning and Subdivision Ordinance, codify policies and clarify certain sections of existing codes and amend various sections of the Downtown Specific Plan SP 5. The proposed amendments are intended to reduce the overall number of discretionary entitlement applications by allowing the use by right or having a lower level discretionary body review the entitlement. Location: Citywide **Project Planner:** Rosemary Medel

STAFF RECOMMENDATION: Motion to: "Approve Zoning Text Amendment No. 03-02 with findings and forward to the City Council for adoption."

APPROVED WITH MODIFICATIONS AND FORWARD TO THE CITY COUNCIL 4-1-2 (Dingwall-No; Ray, Livengood-Absent)

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED JANUARY 27, 2004**

APPROVED 5-0-2 (Ray, Livengood-Absent)

- C-2. PLANNING COMMISSION MINUTES DATED FEBRUARY 10, 2004**

APPROVED 4-0-3 (Shomaker-Abstain; Ray, Livengood-Absent)

D. **NON-PUBLIC HEARING ITEMS** - None scheduled.

E. **PLANNING COMMISSION ITEMS**

E-1. **PLANNING COMMISSION REQUEST ITEMS FOR FUTURE MEETINGS**

a) **HIRO'S NURSERY (CUP NO. 96-45) – Robert Dingwall**

Motion by Dingwall to direct staff to provide a written compliance report on the status of Hiro's Nursery (FAILED – NO SECOND)

E-2. **PLANNING COMMISSION COMMENTS**

Commissioner Thomas – asked Commissioner Dingwall to consider requesting that staff prepare an overview on the status of Hiro's Nursery.

Commissioner Scandura – stated that due to the current information provided by staff on Hiro's Nursery, a written report and future action on this item is unnecessary. He also asked Public Works staff to follow-up on the future signalization at the Heil Avenue and Graham Street intersection.

Commissioner Ray – Absent

Commissioner Davis – None

Commissioner Shomaker – None

Commissioner Dingwall – None

Commissioner Livengood – Absent

F. **PLANNING ITEMS**

F-1. **CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

Herb Fauland, Principal Planner – reported on the Planning Department items heard before the City Council on March 1, 2004.

F-2. **CITY COUNCIL ITEMS FOR THE NEXT MEETING**

Herb Fauland, Principal Planner – reported on the Planning Department items scheduled before the City Council on March 15, 2004.

F-3. **PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Herb Fauland, Principal Planner – reviewed items for the regularly scheduled meeting of March 23, 2004.

ADJOURNMENT: Adjourned at 9:45 p.m. to the next regularly scheduled meeting of March 23, 2004, Huntington Beach Civic Center.